

Ex. DD

**Doctored Email Submitted by Defendant
and Counsel to Judge Broderick**

From: May Chen [mailto:info@abilitycb.com]
Sent: Thursday, January 03, 2013 1:43 PM
To: 'Cyntra'
Subject: RE: KKFU1526317

Dear ~~Cyntra~~,

Happy new year! Please find enclosed check copy and please process the release. The check will send to your office today. Please let me know if you have any questions.

Discrepancy in content

Best Regards,

May

Ability Customs Brokers
13910 Doolittle Drive
San Leandro, CA 94577
Tel: (510)347-5555
Fax: (510)347-1555
www.abilitycb.com
ability logo small

From: Cyntra [mailto:Cyntra@pcc.cc]
Sent: Thursday, January 03, 2013 11:49 AM
To: info@abilitycb.com
Cc: 'Sharon Wong'; Teeda
Subject: KKFU1526317

May,

Please refer to the attached for the exam charges due thru 1/04. Please be sure that your trucker checks on availability before sending the driver.

Any questions, please let us know.

Regards,

Cyntra Giboney

CES/CET Supervisor

Info

From: Info
Sent: Thursday, January 03, 2013 1:43 PM
To: C [REDACTED]@ [REDACTED].cc>
Subject: RE: KKFU152 [REDACTED]

Hi Cyntra,

Happy new year! Thank you for your help. The check will send to your office today. Please let me know if you have any questions.

Best Regards,

Lily

Ability Customs Brokers
13910 Doolittle Dr
San Leandro, Ca 94577
T:510-347-5555
F:510-347-1555
www.abilitycb.com

Based on the current challenges at all the West Coast Ports due to terminal constraints, kindly note Ability Customs Brokers will not be held liable for any demurrage, standby time, per diem/detention and/or dry runs.

****Important !!!****

U.S. Customs & Border Protection will commence full ISF enforcement on July 9, 2013 and will issue liquidated damages against the importer for non-compliance. The Importer Security Filing must be electronically filed with CBP no later than 24 hours prior to the departure of the vessel and it is the importer's responsibility to ensure that it is done. Liquidated damages assessed will be \$5,000 per violation so please contact broker to make sure that you supply the information in advance or make arrangements to have it filed.

From: C [redacted] [mailto:C [redacted]@ [redacted].cc]

Sent: Thursday, January 03, 2013 11:49 AM

To: info@abilitycb.com

Subject: KKFU152

Lilly,

Please refer to the attached for the exam charges due thru 1/04. Please be sure that your trucker checks on availability before sending the driver.

Any questions, please let us know.

Regards,

Cyntra Giboney

CES/CET Supervisor

ACB 017 LLM